

// A special meeting of the Council of the City of Lynchburg, recessed from April 1, was held on the 8th day of April, 2003, at 4:00 P.M., in the Second Floor Training Room, City Hall, Carl B. Hutcherson, Jr., President, presiding. The purpose of the meeting was to discuss revised revenue projections and to conduct a joint meeting with the School Board regarding the Schools FY 2004 Budget. The following Members were present:

Present: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Absent: 0

// City Manager Kimball Payne along with Deputy City Manager Bonnie Svrcek presented revised revenue projections, noting a \$605,781 decrease for FY2003 and a \$112,617 decrease for FY2004. Deputy City Manager Svrcek provided a summary for each revenue category, highlighting those areas of decreases. City Council was also provided a FY 2004 Budget Issues/Responses to Requests listing, and following a review agreed that there were no further issues or additional information needed prior to final budget discussions. City Council agreed to include in the FY 2004 Budget a City Manager Contingency Fund in the amount of \$50,000 for expenditures by the City Manager in \$5,000 increments, with the understanding that City Council would be provided a listing of all expenditures from this fund. City Council also agreed to delay until January 2004 the implementation date for the \$5 solid waste fee.

// City Council held a joint session with the School Board regarding the Schools FY 2004 Budget proposal. School Board Chair Lyle Schweitzer explained that the amount being requested from City Council is \$33,354,586, or an increase of \$1,928,160 from the current year and \$539,031 beyond the amount recommended by City Manager Payne. Mr. Schweitzer went on to say that the request includes a 3% salary increase for School teachers/employees. Council Member Seiffert stated that he would like information regarding the costs associated with teachers receiving a 3% increase and all other School employees receiving a 2% increase. Vice Mayor Dodson, Chair of the City's Audit Division, offered the services of the City's Internal Auditor to assist the Schools in identifying cost-savings measures. Mr. Dodson explained that the Internal Auditor has been very successful in assisting the City in such endeavors, and that the Schools could establish its own Internal Audit Division to monitor such activities. It was agreed that this idea would be discussed further at the next City/Schools Leadership Team meeting.

// The meeting was adjourned at 7:18 p.m.

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Clerk of Council

// A regular meeting of the Council of the City of Lynchburg was held on the 8th day of April, 2003, at 7:30 P.M. in the Council Chamber, City Hall, Carl B. Hutcherson, Jr., President, presiding. Council Member Foster gave the Invocation. The Pledge of Allegiance was led by the Police Officer in attendance. The following Members were present:

Present: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Absent: 0

// Copies of the minutes of the March 25 (three meetings) and April 1, 2003 meetings, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Adams, seconded by Vice Mayor Dodson, Council by the following recorded vote approved the minutes as presented:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Sheriff, Resolution #R-03-056 appropriating \$2,000 to fund the purchase of two software licenses for the Sheriff Department, laid over from the March 25, 2003 meeting, was again presented and read, and on motion of Council Member Adams, seconded by Vice Mayor Dodson, Council by the following recorded vote adopted the Resolution:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Airport - General, City Council Report #3 was considered. On motion of Council Member Adams, seconded by Vice Mayor Dodson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-03-062, as presented, appropriating \$2,099 to complete the Virginia State Police Hanger project at the Airport:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Airport - General, City Council Report #4 was considered. On motion of Council Member Adams, seconded by Vice Mayor Dodson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-03-063, as presented, appropriating \$180,000, fully reimbursable, for City law enforcement personnel providing security at the Airport:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Airport - General, City Council Report #5 was considered. On motion of Council Member Adams, seconded by Vice Mayor Dodson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-03-064, as presented, appropriating \$1,700, fully reimbursable, to complete the Construct Office Space/Expand Vending and Waiting Areas project at the Airport:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Airport - General, City Council Report #6 was considered. On motion of Council Member Adams, seconded by Vice Mayor Dodson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-03-065, as presented, appropriating \$18,344, fully reimbursable, to complete the General Aviation Terminal project:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Police - General, City Council Report #7 was considered. On motion of Council Member Adams, seconded by Vice Mayor Dodson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-03-066, as presented, appropriating \$10,000, fully reimbursable, for selective enforcement activities targeting DUI and other traffic safety violations:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Community Planning - General, City Council Report #8 was considered. On motion of Council Member Adams, seconded by Vice Mayor Dodson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-03-067, as presented, appropriating \$100,000, fully reimbursable, to update the Federal Emergency Management Agency (FEMA) floodplain maps and to develop a watershed computer model for use in development projects on downstream properties:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

// Mr. Daniel Bowman, President of the Riverviews Board, presented a plaque to City Council in recognition of the City's support for the Riverviews project.

// In the matter of Community Planning – Community Development, a public hearing was held regarding City Council Report #9 regarding the reallocation of \$35,000 of Community Development Block Grant (CDBG) funds from the College Hill Acquisition project to the College Hill Stabilization project.

Administrative and Grants Coordinator Melva Walker provided an overview of the request. There was no one else present who wished to speak to this item. In response to Council Member Foster's inquiry, City Attorney Walter Erwin stated that Mrs. Foster could vote on this request in that the CDBG funds under consideration have already been set aside for a specific project and therefore those funds would not be available to support the organization in which she is employed. On motion of Council Member Barksdale, seconded by Council Member Adams, Council by the following recorded vote adopted Resolution #R-03-068, as presented, approving the reallocation of \$35,000 of Community Development Block Grant (CDBG) funds from the College Hill Acquisition project to the College Hill Stabilization project:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Public Works - General, a public hearing was held regarding City Council Report #10 regarding the granting of an easement to AT&T to run fiber optic cable underground along a portion of

Ninth Street. Mike Gambone, the City's Right-of-Way Agent, outlined the request. There was no one else present who wished to speak to this item. On motion of Vice Mayor Dodson, seconded by Council Member Barksdale, Council by the following recorded vote adopted Resolution #R-03-069, as presented, granting an easement to AT&T to run fiber optic cable underground along a portion of Ninth Street:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

// In the matter of City Council, Mrs. Sarah Amend informed of safety concerns within her neighborhood and requested additional staffing for the Police Department in addition to the installation of a street light in the vicinity of her home. Mrs. Amend explained that her home along with several other homes in her neighborhood have been burglarized recently by the same individual and that the Police Department, due to staffing constraints, have not been able to assign regular Police patrols to this neighborhood. City Manager Kimball Payne noted that a street light has been ordered but that the responsibility of installing the light rests with American Electric Power Company. City Council requested a report from the Police Department regarding the recent crime activities in this neighborhood.

// In the matter of Community Planning – Community Development, City Council Report #12 regarding approving Community Development Block Grant (CDBG) and HOME Programs funding allocations was considered. Administrative and Grants Coordinator Melva Walker provided a brief overview regarding the request. Council Member Foster stated that she would not participate in the discussion or award of CDBG funds because her employer, the Alliance for Families and Children, has submitted a request for CDBG funding. On motion of Council Member Seiffert, seconded by Council Member Barksdale, Council by the following recorded vote approved the Community Development Block Grant (CDBG) and HOME Programs funding allocations for Fiscal Year 2004:

Ayes: Adams, Barksdale, Dodson, Garber, Seiffert, Hutcherson 6

Noes: 0

Abstention: Foster 1

// The meeting was recessed at 7:50 P.M. to April 15, at 3:30 P.M., to continue discussion of the FY2004 Budget.

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Clerk of Council